

**DEPARTMENT OF COMMUNITY SERVICES AND DEVELOPMENT**

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**LIHEAP SERVICE PROVIDER'S COMMITTEE MEETING****Community Services & Development Department****2389 Gateway Oaks  
Sacramento, CA 95833****December 8, 2010****10am – 2pm****Conference Call # (888) 447-7153 – Pin # 9022288#**

Roll Call – Introduction of Guests (10 min)

Approval of Minutes (5 min)

Director's Report (10 min)

DOE ARRA Program Update – Jason Wimbley (80 min)

- Phase 2 Funding
  - Plans for releasing funds
- Overview of DOE ARRA contract amendment changes
  - New Post Weatherization Inspection Requirements
  - New DOE Energy Audit/Priority Measure Protocols
  - Contract Advance Payments
  - Production Goals and Performance Benchmarks
  - Other
- Production Update
- SHPO Update
- Third-Party Inspections

LIHEAP Program – Kathy Ely (45 min)

- Overview of proposed 2011 LIHEAP Contract Changes
- 2010 & 2011 PY Eligibility Guidelines
- 2011 PY LIHEAP Funding & Allocation Spreadsheet
- 2011 LIHEAP Cash Assistance Program Implementation Update
  - 2011PY Benefit Levels
  - Start-up Package & Eligibility Verification Guide Update 2010 LIHEAP Contract Amendment
  - Weatherization Waiver

Lunch – (30 min)

2009 DOE (Annual Grant) Contract - Leslie Campanella (15 min)

- Contract Amendment
- Release of 2010 DOE Grant Funding
- Performance

DOE and LIHEAP Client Data Centralization – Jason Wimbley (15 min)

Solar For All Program Update – Lynn Wiley/Kathy Andry (15 min)

Association Updates (10 min)

Suggestions for Topics for Next Meeting and Announcements (5 min)

Adjournment